

Monday, January 04, 2016

5:30 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins Councilman Keith Lauritsen Councilman Tim Thomas Councilman Clifford Holmes Councilman Mike Davis

City Officials Absent:

Councilman Chuck Shaheen was absent due to the death of his mother.

The Honorable Superior Court Judge George F. Nunn, Jr. administers the Oath of Office and swearing in of the re-elected Councilwoman Carolyn Robbins, Councilman Mike Davis and Councilman Tim L. Thomas.

Opening Prayer: Mayor Toms

Pledge of Allegiance: Councilman Davis

Call to Order: 5:35 p.m.

Adoption of the Agenda: Councilman Thomas moved to adopt the agenda with the addition of item 9, Acceptance of Property Donation. Councilman Holmes seconded the motion and the vote for adoption was unanimous.

Presentation of Proclamations/Awards:

 Mayor Toms called upon Police Officer David Sabet, ADVANCE program educator. Officer Sabet gave a brief overview of the ADVANCE program, and he introduced the ADVANCE essay contest winner, Ms. Ameera Riley. Ms. Riley read her essay to the assembly. Mayor Toms congratulated Ms. Riley for winning the essay contest and thanked Officer Sabet for his service to the community.

Action Items:

Action Item 1	Presentation of Minutes	
The minutes of the last regular meeting held on December 21, 2015, were presented.		
Motion:	Councilwoman Robbins moved to approve the minutes of December 21, 2015.	
Second:	Councilman Holmes.	
Outcome:	Unanimous vote for approval.	

Action Item 2	Purchasing Bids	
Purchasing Bid List items, attached hereto, were presented for approval.		
Motion;	Councilma presented	an Holmes moved to approve the bid list items one through three, as
Second:	Councilma	an Thomas
Outcome:	Unanimou	us vote for approval.

Action Item 3	lection of Mayor Pro Tem
Election of Mayor Pro	o Tem for the calendar year 2016.
Motion:	Councilman Lauritsen nominated and made a motion to elect Councilman Tim Thomas as Mayor Pro Tem for the calendar year 2016.
Second:	Councilwoman Robbins,
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes and Lauritsen voted for approval. Councilman Thomas abstained.

Action Item 4	ointment of City Attorney	
Appointment of th	ne City of Warner Robins' City Attorney for the calendar year 2016.	
Motion:	Councilman Thomas made a motion to appoint Mr. Jim Elliott as the City Attorney for the calendar year 2016.	
Second:	Councilman Davis	
Outcome:	Unanimous vote for approval.	

Action Item 5	Appointment	of Munici	pal Court Judges

Appointment of the City of Warner Robins' Municipal Court Chief Judge and Associate Judges for the calendar year 2016.

	Councilman Thomas made a motion to appoint Mr. Fred Graham, Chief Municipal
Motion:	Court Judge, Mr. Bo Adams, Associate Judge and Ms. Monica Wilburn, Associate
	Judge for the calendar year 2016.
Second:	Councilman Holmes.
Outcome	Unanimous vote for approval.

Action Item 6	Appointment of Municipal Court Public Defender	
Appointment of the City of Warner Robins' Municipal Court Public Defender for the calendar year 2016.		
Motion:	Councilman Davis made a motion to appoint Ms. Gail Robinson as the Municipal Court Public Defender for the calendar year 2016.	
Second:	Councilman Holmes.	
Outcome:	Unanimous vote for approval.	

Action Item 7	Resolution Pre-Disaster Mitigation Plan
A Resolution forma	lly adopting the Houston County Pre-Disaster Hazard Mitigation Plan 2015 Update.
Motion:	Councilwoman Robbins presented and moved for approval of this resolution.
Second:	Councilman Thomas,
Outcome:	Unanimous vote for approval.

Action Item 8 Resolution – Employee Promotions Fire Department.

A Resolution recommending the following employees for promotion:

- Samuel L. Robinson, promoted from Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to Lieutenant, Job Class #524, Grade 18, Fire Department, to be effective January 4, 2016.
- Devin T. Roberts, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective January 4, 2016.

Motion:	Councilman Holmes presented and moved for approval of this resolution.
Second:	Councilman Davis.
Outcome:	Unanimous vote for approval.

Action Item 9 Acceptance of Property Donation

An offer to the City of Warner Robins from Ms. Patsy T. Stalnaker to donate approximately 11 acres of property in Land Lot 197 of the Fifth Land District of Houston County, Georgia, said property being located along George Circle and Bay Gall Creek.

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Motion	Councilman Davis presented and moved to accept this property donation.
Second:	Councilman Holmes.
Outcome:	Unanimous vote for approval.

Citizen Comments: Paul Brown addressed the Mayor and Council concerning various issues, concerns and events of the community.

Adjournment: 6:04 pm

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes regarding personnel matters.

Next Regular Council Meeting: January 19, 2016

William G. Harte

City Clerk